

NOTICE OF MEETING

CABINET

**Tuesday, 16th June, 2020, 6.30 pm - MS Teams
(view it [Here](#))**

Members: Councillors Joseph Ejiofor (Chair), Charles Adje, Kaushika Amin, Mark Blake, Gideon Bull, Seema Chandwani, Kirsten Hearn, Emine Ibrahim and Sarah James

Quorum: 4

1. **FILMING AT MEETINGS**

Please note that this meeting will be recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting, you are consenting to being filmed and to the possible use of those images and sound recordings.

2. **APOLOGIES**

To receive any apologies for absence.

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under Item 19 below. New items of exempt business will be dealt with at Item 25 below).

4. **DECLARATIONS OF INTEREST**

A Member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A Member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATIONS RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS

On occasions part of the Cabinet meeting will be held in private and will not be open to the public if an item is being considered that is likely to lead to the disclosure of exempt or confidential information. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (the "Regulations"), members of the public can make representations about why that part of the meeting should be open to the public.

This agenda contains exempt items as set out at **Item [20]: Exclusion of the Press and Public**. No representations with regard to these have been received.

This is the formal 5 clear day notice under the Regulations to confirm that this Cabinet meeting will be partly held in private for the reasons set out in this Agenda.

6. MINUTES (PAGES 1 - 52)

To confirm and sign the minutes of the meeting held on 10th of March 2020 as a correct record.

7. MATTERS REFERRED TO CABINET BY THE OVERVIEW AND SCRUTINY COMMITTEE

8. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

9. UPDATE ON FINANCIAL IMPLICATIONS OF COVID-19 (PAGES 53 - 76)

[Report of the Director of Finance. To be introduced by the Cabinet Member for Finance and Strategic Regeneration]

This will report will provide an update on the actual and forecast impact of Covid-19 on Council General Fund, HRA & Capital budgets and the MTFs, including notification of government funding. It will seek approval for any budget changes required.

10. COVID-19: SUPPORTING THE INFRASTRUCTURE OF THE VOLUNTARY AND COMMUNITY SECTOR (PAGES 77 - 86)

[Report of the Assistant Director for Commissioning. To be introduced by the Cabinet Member for Communities and Equalities.]

The report will set out the Council's proposed support package to the voluntary and community sector in response to Covid 19. This will include the joint activities that it will be taking forward with the Haringey Bridge Renewal Trust, the Council's strategic Voluntary sector partner to maximise access of the voluntary and community sector to external funding and facilitating collaboration between organisations.

The report will further seek agreement to vire £600k from the Council's Emergency Response contingency to fund access to: a £250k VCS Hardship (Operating Costs) Fund for rapid allocation to the sector, a £250k VCS Hardship (Critical Support for those of Additional Value) Fund for rapid allocation to the sector and extend the current 3 month rent holiday for organisations in Council buildings to 6 months at an estimated cost of £100,000

The report will seek approval to the key principles of the scheme which will enable access to this funding. Completion and publication of the final scheme will be delegated to the Director for Finance in consultation with the Cabinet Member for Communities and Equalities.

11. SEND TRANSPORT TRANSFORMATION PLAN UPDATE (PAGES 87 - 94)

[Report of the Director for Children's Services to be introduced by the Cabinet Member for Children, Education and Families.]

To provide Cabinet with an update on the SEND Transport Transformation Plan to address the recommendations of the Cabinet meeting of 10th December 2019.

12. COUNCIL HOUSING DELIVERY PROGRAMME (PAGES 95 - 114)

[Report of the Assistant Director for Housing. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

The report seeks Cabinet approval for sites to be entered into the Council Housing Delivery Programme, and will include an update on the programme.

13. SELECTIVE PROPERTY LICENSING - REQUEST TO UNDERTAKE CONSULTATION (PAGES 115 - 192)

[Report of the Director for Environment and Neighbourhoods. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

The report will be seeking approval to undertake public consultation in respects to a proposed property licensing scheme for privately rented homes within a designated area of the borough.

14. RENEWAL OF THE DYNAMIC PURCHASING SYSTEM (DPS) TO PROCURE AND COMMISSION SEMI INDEPENDENT, SUPPORTED LIVING AND HOMECARE (PAGES 193 - 202)

[Report of the Director for Environment and Neighbourhoods. To be introduced by the Cabinet Member for Local Investment and Economic Growth]

The report is seeking approval to renew the DPS categories for Semi Independent, Supported living and HomeCare for two years to ensure the service have a compliant route to market and also allow the service to review their current processes in place.

15. APPROVAL TO EXECUTE OUR RIGHTS TO PROGRESS HOUSING DELIVERY SCHEMES FOR MOUNT VIEW COURT & ROMNEY CLOSE INCLUDING AWARD OF CONTRACT AND APPROPRIATION OF LAND (PAGES 203 - 216)

[Report of the Assistant Director for Housing. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

Cabinet is asked to approve the following in respect of Mount View Court & Romney Close, to contribute to the delivery of housing in the borough: 1) approve the award of Contract; 2) the appropriation of the land for planning purposes under Section 122 of the Local Government Act (LGA) 1972; 3) to execute our rights under Section 203 of the Housing and Planning Act (HPA) to remove the risk of an injunction being served which could stop the development proceeding.

16. APPROVAL TO EXECUTE OUR RIGHTS TO PROGRESS HOUSING DELIVERY SCHEMES FOR HARVEY HOUSE AND FINSBURY ROAD INCLUDING AWARD OF CONTRACT AND APPROPRIATION OF LAND. (PAGES 217 - 224)

[Report of the Assistant Director for Housing. To be introduced by the Cabinet Member for Housing and Estate Renewal.]

Cabinet are asked to approve for housing delivery schemes Harvey House and Finsbury Road (1) the award of the construction contract (sub £500k) (2) the appropriation of the land for planning purposes and (3) noting that the land at Harvey House shall remain in the HRA for this development at neutral costs.

17. MINUTES OF OTHER BODIES (PAGES 225 - 248)

To note the minutes of the following:

Cabinet Member Signing 20 March 2020

Urgent Decision 6 April 2020

Urgent Decision 7 April 2020

Urgent Decision 7 April 2020

Urgent Decision 30 April 2020

Urgent Decision 7 May 2020

18. SIGNIFICANT AND DELEGATED ACTIONS (PAGES 249 - 262)

To note the significant and delegated actions taken by directors.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at Item 2 above.

20. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 21,22, 23, 24, and 25 allow for consideration of exempt information in relation to Items 15, 16, 17, and 18.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items below, contain exempt information, as defined under paragraph 3 and 5, Part 1, schedule 12A of the Local Government Act:

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

21. APPROVAL TO EXECUTE OUR RIGHTS TO PROGRESS HOUSING DELIVERY SCHEMES FOR MOUNT VIEW COURT & ROMNEY CLOSE INCLUDING AWARD OF CONTRACT AND APPROPRIATION OF LAND (PAGES 263 - 264)

To consider exempt information relating to item 14.

22. APPROVAL TO EXECUTE OUR RIGHTS TO PROGRESS HOUSING DELIVERY SCHEMES FOR HARVEY HOUSE AND FINSBURY ROAD INCLUDING AWARD OF CONTRACT AND APPROPRIATION OF LAN (PAGES 265 - 266)

To consider exempt information relation to item 15.

23. EXEMPT MINUTES (PAGES 267 - 272)

To agree the exempt minutes of the meeting held on the 10th of March 2020.

To note the exempt minutes from the urgent decision on 30 April 2020.

24. EXEMPT SIGNIFICANT AND DELEGATED ACTIONS (PAGES 273 - 274)

To consider exempt information relating to item 18.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at Item 3 above.

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Monday, 08 June 2020